

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 10/1/2018 TIME: 2:05 p.m. Time in court: 20 min.

DOCKET NUMBER: CR 13-0607 TITLE: USA v. Kenner et al

DEFT NAME: Phillip Kenner

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT:

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Tommy Constantine

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Sandford Talkin

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: Matthew Haggans, Diane Leonardo, and Madeline O'Connor

DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT M. FOLEY D. TURSI O. WICKER S. PICOZZI

FTR: 2:05-2:26

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

CASE ADJOURNED TO FOR

MOTION CONFERENCE HELD ON 'S MOTION TO

ARGUMENT HEARD MOTION GRANTED. MOTION DENIED.
DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: //18 XSTR
STOP DATE: //18 XSTOP

____ HEARING IS SET FOR _____

____ DEFTS. CONTINUED IN CUSTODY.

____ JURY SELECTION & TRIAL SCHEDULED FOR _____

____ MOTIONS TO BE MADE BY _____

X RESPONSE BY GOVERNMENT BY 12/11/18

X REPLY IF ANY BY 1/11/18

X ORAL ARUGMENT SET FOR: 2/1/19 AT 1:30 PM

____ OTHER: _____